A meeting of The Georgia State Board of Funeral Service was held on May 13, 2008 at 237 Coliseum Drive, Macon, Georgia. David Roach, Chairman, called the meeting to order at 10:00 a.m.

A quorum was established with members present being: David Roach, Chairman; Linda Ware; Draper Watson; Lauren McDonald; Thelon Hamby; and Nancy Kennedy.

Others present were as follows: Steve Lindsey, Executive Director; Reagan Dean, Assistant Attorney General; JoAnn Lyde, Application Specialist; Laurie Elander, Board Secretary; and Melinda D. Flewellyn, Certified Court Reporter with Claude Joiner Reporting Service, Inc..

Approval of Minutes:

Mr. Hamby moved, Mr. McDonald seconded, and the Board approved the minutes of the April 15, 2008 meeting.

A Public Hearing was held for the purpose of rendering decisions on licensed establishments that have unpaid inspection citations issued by the Board.

Mr. McDonald moved, Mr. Watson seconded, and the Board voted to issue Final Decisions on each of the following cases:

- Angel Heights Funeral Service, Hawkinsville: \$500.00 cited on August 2, 2007 for funeral establishment not open for inspection after several attempts.
- Bentley & Sons Funeral Home, Jeffersonville: \$100.00 cited on January 29, 2007 for failure to have one operable hearse or combination hearse/ambulance.
- Taylor Family funeral Service, Tifton: \$1,350.00 for ten separate citations issued on December 19, 2007. The Funeral Establishment was cited \$50.00 for failure to have all outside ventilation openings screened, \$200.00 for failure to provide ventilation, \$200.00 for failure to maintain establishment in clean, sound, safe and acceptable repair condition, \$400.00 (\$100.00 per casket short) for failure to have eight adult caskets in display room, \$200.00 for failure to provide that each casket meets pricing information requirements, \$100.00 for failure to have one operable hearse or combination hearse/ambulance, and \$200.00 for failure to provide a written statement of costs of goods and services.

Executive Session:

Mr. Hamby moved to enter into Executive Session to deliberate on applications, complaints, and investigations, as authorized by OCGA §§ 43-1-2 (k) and 43-1-19 (h). Mr. Watson seconded the motion. The motion was carried by Mr. Hamby, Mr. Roach, Ms. Ware, Mr. McDonald, Ms. Kennedy and Mr. Watson. The Board concluded Executive Session in order to vote on the matters discussed and to continue with the public session.

<u>FEST001533:</u> Mr. Hamby moved, Mr. Watson seconded, and the Board made the decision to approve Vincent Allen Kuklinski, Jr. as Funeral Director in Full & Continuous Charge of Lee's Funeral Home located in Decatur, GA.

<u>FEST000833:</u> Mr. Hamby moved, Mr. Watson seconded, and the Board made the decision to approve Roger Thomas Queen as Funeral Director in Full & Continuous Charge of Arthur Bowick, Inc. Funeral Directors located in Monroe, GA.

Mr. Hamby moved, Ms. Kennedy seconded, and the Board made the decision to approve the application for change of name of the establishment from Arthur Bowick, Inc. Funeral Directors to Tim Stewart Funeral Home, Inc. located in Monroe, GA.

<u>FEST001370:</u> Mr. Hamby moved, Mr. Watson seconded, and the Board made the decision to approve Bernard Slaughter as Funeral Director in Full & Continuous Charge of Knox Funeral Home located in Atlanta, GA.

Mr. Hamby moved, Mr. Watson seconded, and the Board made the decision to approve the application for a new crematory establishment for Platinum Cremation Center, LLC located in Augusta, GA with Charles Anthony Spradley as the Funeral Director in Full & Continuous Charge.

<u>FEST001344:</u> Mr. McDonald moved, Mr. Watson seconded, and the Board made the decision to approve the application for change of name of the establishment from Grissom-Eastlake Funeral Home to Grissom-Clark Funeral Home located in Atlanta, GA.

<u>FEST001344:</u> Mr. Watson moved, Mr. Hamby seconded, and the Board made the decision to approve the application for change of name of the establishment from Davis-Struempf Funeral Home to Davis-Struempf Funeral Home and Crematory located in Austell, GA.

Mr. Hamby moved, Mr. Watson seconded, and the Board made the decision to approve the application for a new crematory establishment for Davis-Struempf Funeral Home and Crematory located in Austell, GA with James B. Davis as the Funeral Director in Full & Continuous Charge.

Applications:

Mr. McDonald moved, Mr. Watson seconded, and the Board voted to ratify the licenses issued since the April 15, 2008 meeting for funeral directors, embalmers, and apprentices. Mr. Hamby abstained from the vote on Theodore Benjamin Price. Applications issued and ratified by the Board were:

License	Name	License Type
Number		
EMB004575	Way, John Samuel	Embalmer
EMB004579	Combs, Tiffany Marie	Embalmer
EMB004580	Jackson, Shellie Joy'el	Embalmer
EMB004581	Anglon, Billy Joe	Embalmer
EMB004582	Price, Benjamin Theodore	Embalmer
FD004985	Way, John Samuel	Funeral Director
FD004989	Combs, Tiffany Marie	Funeral Director
FD004990	Jackson, Shellie Joy'el	Funeral Director
FD004991	Anglon, Billy Joe	Funeral Director
FD004992	Price, Benjamin Theodore	Funeral Director
FSA004889	Hunter, Timothy Lawrence	Funeral Service Apprentice
FSA004890	Kilpatrick, Randall Brady	Funeral Service Apprentice
FSA004891	Maynard, David Wayne	Funeral Service Apprentice
FSA004892	Weatherspoon, Kerey Elijah	Funeral Service Apprentice
FSA004893	Goddard, John Edward	Funeral Service Apprentice
FSA004894	Cobb, Gayla King	Funeral Service Apprentice
FSA004895	Cobb-Robinson, Ellen Dean	Funeral Service Apprentice
FSA004896	Robinson, Jamie Allen	Funeral Service Apprentice
FSA004897	Drummer, Vincent Regis	Funeral Service Apprentice
FSA004898	Weeks, James Mathew, Jr	Funeral Service Apprentice
FSA004899	Watkins, Claudia Lee	Funeral Service Apprentice
FSA004900	Nixon, James Anderson	Funeral Service Apprentice
FSA004901	Salmon, Raymond Sherold, III	Funeral Service Apprentice
FSA004902	Adams, Willinda Angionette	Funeral Service Apprentice
FSA004903	Pittman, Brent Lamar	Funeral Service Apprentice
FSA004904	Gay, Thomas Allen	Funeral Service Apprentice
FSA004905	Noles, Michael Lenear	Funeral Service Apprentice
FSA004906	Petitt, David Harmon	Funeral Service Apprentice

Mr. Hamby moved, Ms. Kennedy seconded, and the Board made the decision to deny the application by reciprocity for funeral director and embalmer's license submitted by Ellis L. McAninch, Jr.

Ms. Kennedy moved, Mr. Watson seconded, and the Board made the decision to approve the application for reinstatement of embalmer's and funeral director's licenses submitted by DM pending receipt of requested information. Mr. Hamby recused himself from discussion and abstained from voting.

Mr. Hamby moved, Mr. Watson seconded, and the Board made the decision to approve the application by reciprocity for funeral director and embalmer's license submitted by MW pending passage of the Laws & Rules Exam.

Complaints:

Mr. McDonald moved, Ms. Kennedy seconded and the Board made the decision to forward the following cases to the Attorney General's Office:

- FUN080086
- FUN080098
- FUN080101
- FUN080107

Mr. McDonald moved, Ms. Kennedy seconded and the Board made the decision to close the following cases with no further action:

- FUN050056
- FUN080008
- FUN080105
- FUN080106
- FUN080027

<u>FUN080099:</u> Mr. Hamby moved, Mr. McDonald seconded and the Board made the decision to close this case with a letter of concern.

<u>FUN080087</u>: Mr. McDonald moved, Ms. Kennedy seconded and the Board made the decision to table.

<u>FUN080114</u>: Mr. McDonald moved, Mr. Watson seconded and the Board made the decision to forward this case to Legal Services.

<u>FUN080115:</u> Mr. Hamby moved, Ms. Ware seconded and the Board made the decision to forward this case to the Attorney General's Office and Legal Services.

<u>FUN080116</u>: Mr. McDonald moved, Ms. Kennedy seconded and the Board made the decision to forward this case to Legal Services and Enforcement.

Board Orders:

The Board approved the following orders to accept fine monies for inspection violations and settling cases:

- King and Sons Funeral Home, Glennville: Inspection citation fine of \$50.00 issued April 8, 2008 for failure to provide all outside ventilation openings screened.
- Samuels Memorial Funeral Home, Gray: Inspection citation fine of \$200.00 issued March 4, 2008 for failure to provide instruments and tables sanitary and clean.

The Board accepted a Voluntary Cease and Desist Order for unlicensed practice for the following:

J W Jones Funeral Home, Columbus

The Board also accepted a Final Decision Order on the following:

Jason A. Holland, McDonough: The order revokes the Funeral Director's license no. FD003943 and Embalmer's license no. EMB003536 on the recommendation of the Administrative Law Judge effective April 28, 2008.

Continuing Education:

Mr. Daviston moved, Ms. Ware seconded, and the Board voted as follows on the continuing education courses presented:

Program Provider/Sponsor	Course Title	Hours	Board Vote
Georgia Funeral			
Service Practioner's			
Association	Safety and Health	10	Approved
	10 Hour Continuing Education Course for Funeral		
Elite CME, Inc. Georgia Funeral	Directors/Embalmers	10	Tabled
Service Practioner's			
Association	Annual Comvention	12	Approved
	LifeLink and the Funeral Director	1	Approved
	Mortuary Students and Members Panel Discussion - Professionalism in the Industry	1	Approved
	Strategic Planning and Leadership Development for Funeral Directors	1.5	Approved
	Due Diligence when Utlizing Third Party Cremations	1	Approved
	Becoming A Healthy Funeral Director Grief & Loss: A Mortician's	2	Approved
	Perspective	1	Approved
	What to expect from a State Inspection	1	Approved
	Legislative Update and State Sales Tax	1.5	Approved
	Forms to use for Efficiency at the Funeral Home	1	Approved
	The Funeral Director and Stress	1	Approved

Master Grave	Burial vaults MFg Cremation - Metal Vaults Personalization -	40	A
Service, Inc.	Preneed	10	Approved
	Transformations 2008 (Crematory		
	Investment 101-1.5 hr, Mastering		
	Cremation Merchandising &		
Matthews	Marketing - 1.5 hr, The Integration		
International	of Pet Loss Memorial Services-1	4	-
Cremation Division	hr)	4	Tabled
All Star			
Professional		_	
Training, Inc.	Module 1-Chemistry Topics	1	Tabled
	Module 2-Embalming Topics	1	Tabled
	Module 3-Thanatology	1	Tabled
	Module 4-Alternative Funeral		
	Services	1	Tabled
	Module 5-Ecological Funerals	1	Tabled
	Module 6-Funeral Customs	1	Tabled
	Module 7-Business Ethics	1	Tabled
	Module 8-General Ethics	1	Tabled
	Module 9-Clinical Depression	1	Tabled
	Module 10-Cremation	1	Tabled

Other Business:

Mr. Hamby moved, Mr. McDonald seconded, and the Board voted to accept the change of ownership of the following funeral homes now owned by Keystone America, Inc:

- FEST000737: Ronnie L. Stewart Family Funeral Service, Vidalia, GA
- FEST001052: Ronnie L. Stewart Family Funeral Service, Glenwood, GA
- FEST001250 / CREM000058: Fairhaven Funeral Home and Crematory, Garden City, GA
- FEST001212: Jones-Stewart Funeral Home, Lyons, GA
- FEST000027: Adams Funeral Home, Dublin, GA

Mr. Hamby moved, Mr. McDonald seconded, and the Board voted approve the request for a 1st 90-day grace period submitted by Kimbrell-Stern Inc. (FEST000216) located in Albany, GA.

The Board voted to table decision on the request submitted by MFS.

The Board reviewed a letter submitted by Michael Smith in reference to Ogeechee Technical College.

The Board also reviewed a letter submitted by the American Board of Funeral Service Education.

The Board voted to change the June, 2008 meeting to June 17, 2008.

There being no further business, the meeting adjourned at 4:10 p.m.

Minutes approved at the June 17, 2008 meeting.